

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
BOARD OF HEALTH
Menasha Health Department
316 Racine Street, Menasha
03-11-15 8:00 AM
AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL/EXCUSED ABSENCES
- C. MINUTES TO APPROVE
 - 1. [BOH Meeting Minutes 02-11-15](#)
- D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS
 - 1. Administrative
 - a. Health Department Budget
 - b. Communications
 - I. 9th Grade Healthy Smiles Survey Update
 - II. Senior Center Grand Opening and Events
 - III. Council Meetings
 - a. 03-02-15 Senior Center Renovation Update
 - b. 03-02-15 Senior Center Donor Wall
 - c. 03-02-15 Advocap Agreement and Contract
 - d. 03-02-15 Senior Center Renovation Change Orders
 - c. Academic Affiliation Updates
 - I. UW Oshkosh
 - II. Marion College
 - III. Fox Valley Technical College
 - 2. Employee Safety
 - 3. Sealer of Weights and Measures
 - 4. Environmental Health
 - 5. Public Health Department
 - a. [Communicable Disease Report](#)
 - b. School Health
 - I. Update on Parochial School Fees and Contracts
 - II. Dietary Allergies
 - III. School Absences – Status Report
 - 6. Health Screening 60+
 - a. Public Health Nurse Hours
 - 7. Prevention
 - a. Corny Community Walk
 - 8. Radon
 - a. Progress on grant
 - I. School Presentations
 - II. Kits ordered
 - 9. School Health Aides

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Health Department at 967-3520 at least 24-hours in advance of the meeting for the City to arrange special accommodations."

Board of Health Members: Lori Asmus, Dianne Hotynski, Nancy McKenney, Dr. Theresa Rudolf, Candyce Rusin,

10. Dental Program (screening and fluoride varnish)
11. Lead Prevention
12. Immunization
13. Maternal and Child Health
14. Dental Sealants
15. Quality Improvement
16. Emergency Preparedness
 - a. Federal Emergency Management Training March 16-20 (three health department staff attending)
 - b. Fox Valley Healthcare Coalition
17. Twenty Four/Seven
18. Senior Center
 - a. Renovation Update
 - b. Events

E. ACTION ITEMS

1. Procedure Review and Discussion
 - a. Confidentiality and Access to Client Records
 - b. Blood Pressure Screening for Adults
 - c. Draft Emergency Administration of Epinephrine
2. Fact sheets
 - a. Pediculosis (Lice)

F. HELD OVER BUSINESS

1. Pediculosis (Lice)
2. Scoliosis Screening

G. ADJOURNMENT –

1. Next Meeting: Wednesday, April 8, 2015